



# Kearney County Board Minutes



REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
July 5, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 5, 2016 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Vice Chairman Larry Landstrom and Board Members Wayne Anderson, Roy John Nelson, Ross Bruning, Robert Swanson and William Pittner. Absent was Richard A. Schwenka. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt., County Attorney Melodie Bellamy, and Cindy Ramsey from the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved Bills and Claims. (See Below) Stewart Tree Service claim was denied as the amount did not match the quoted estimate.
- Approved minutes of the Board of Supervisors meeting on June 21, 2016
- Approved the County Clerk and Clerk of the District Court Fee Reports for June 2016.
- Discussed the letter from Tri-County Glass concerning the expenses for window repairs and the cost of fixing the broken concrete that happened during installation of the windows. The Board directed County Attorney Melodie Bellamy to draft a letter to Tri-County Glass to exchange the cost for each of the repairs.
- Approved the contracts with Dana F. Cole & Co. for auditing services of \$9,925 and budget preparation of \$1,700 with the added clause of equal opportunity employer.
- Met with Sharon Hueftle from South Central Economic Development for an annual update. Dues are the same as in the past at \$5,000 per year.
- Met with Jared Fullerton from USDA Wildlife Services who gave an update on the past year. Budget request for FY16/17 was approved at \$7,792.08.
- Met with County Attorney Melodie Bellamy and Rebecca Miller Child Support Attorney as to Ms. Miller's contract for FY16/17. The County Attorney has been advised by employment legal counsel Pam Bourne from NIRMA that this is not a contracted position but should be classified as an employee. The matter was tabled until a committee of Chairman Dick Schwenka, Vice Chairman Larry Landstrom, County Attorney Melodie Bellamy and Rebecca Miller can meet to discuss a solution.
- Approved the Child Support Contract-Subaward Contract between HHS and Kearney County that was presented by County Attorney Melodie Bellamy.
- Met with Randy Smith, Highway Supt. Approved the Culvert Contract with ACE/Eaton Metals. Approved the annual billing for GIS Workshop for the road tab on the County website.
- Adjourned the Board of Supervisors meeting at 11:00 a.m.

/s/ Larry Landstrom, Vice Chairman  
Kearney County  
Board of Supervisors

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

## **GENERAL FUND**

Kearney Co. Payroll	June 2016	\$132,929.61
A-1 Refrig., Htg & A/C	Sv.	694.94
Anderson Klein Brewster & Brandt	Sv.	1,472.50
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Big John's Auto, Inc.	Sv.	197.05



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Dorrene Bloomfield	Publ.	5.79
Charter Comm.	Int.	75.00
Chief Motel	Ldg	130.00
City of Minden	Ut.	1,910.06
Clerk of the Dist. Ct.	Fees	192.00
DeWald Deaver, P.C., L.L.O.	Sv.	397.50
Dier, Osborn & Cox, P.C.	Sv.	1,492.02
First Concord Benefits Grp, L.L.C.	Fees	40.00
Gary Braun Elec., Inc.	Sv.	270.94
Rhonda Herrick, Ext. Educ.	Mil.	395.17
Hometown Leasing	Lease	147.52
Kearney Co. Court	Ct. Costs	97.71
Kearney Co. Sheriff's Fund	Fees	49.65
Kearney Co. 4-H Council	Memorial	25.00
Kearney Hub	Subsc.	145.60
Eldean C. Kuehn	Prior Serv.	11.00
Layton Funeral Home, Inc.	Sv.	525.00
Lieske, Lieske & Enszt, P.C., L.L.O.	Sv.	1,778.18
Barbara K. Lynn, Co. Treas.	Mil.	46.44
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Minden Courier	Sv.	284.61
Minden Exch. Bk.& Trust Co.– ACH	Fees	20.95
Minden Hdwe	Su.	270.03
Minden Office Supply	Su.	455.17
NE Intergovernmental Risk Mgmt Assoc.	Ins.	38,597.00
NE Assoc. of Co. Officials	Dues	1,858.96
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Platte Valley Comm.	Sv.	535.00
Region III Gov. Bd. Behavioral Health Serv.	1 <sup>st</sup> Qtr	4,209.56
Marcele Schmidt	Prior Serv.	25.00
Skalka & Baack Law Firm, LLC	Sv.	38.00
Source Gas	Ut.	230.52
South Central NE Area Agency on Aging	Annual Fdg.	1,246.00
Verizon	Sv.	466.06
Woodward's Disp. Serv., Inc.	Sv.	36.40
TOTAL		\$191,390.94

## **ROAD AND BRIDGE FUND**

Kearney Co. Payroll	June 2016	\$71,324.37
Dennis Albers, Mech.	Cell Ph.	30.00
American Textile Mills	Su.	462.91
Broadfoots Sand & Grav. Co., Inc.	Grav.	11,211.00
Carquest	Su.	548.21
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
Eakes	Copies	46.60
Kimball Midwest	Equip.	162.07
Bill Maul	Easement	365.00



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Mid-NE Aggregate, Inc.	Grav.	6,001.17
Minden Hdwe	Su.	8.47
Minden Lbr & Concrete Co.	Su.	2.99
Minden Office Supply	Su.	38.50
Myron Morris	Prior Serv.	16.00
NAPA	Su.	19.99
NE Intergovernmental Risk Mgmt Assoc.	Ins.	49,530.00
NE Mach. Co. Exch.	Pts., Su. & Rent	983.35
NE Tech & Telecomm., Inc.	Sv.	114.37
Presto-X	Ext.	42.45
Quality Sound & Comm.	Sv.	49.00
Sahling Kenworth, Inc.	Pts.	104.44
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	36.26
Southern Power Dist.	Ut.	450.00
Square Deal Lbr & Hdwe	Su.	39.50
State of NE Dept. of Rev. – Motor Fuels Div.	2 <sup>nd</sup> Qtr	1,540.00
Webb Sickie Serv., Inc.	Pts	181.00
White Hill Cemetery Assoc.	Mowing	300.00
Wilcox Util. Dept.	Ut.	9.00
Yant Equip. Co., Inc.	Rep.	2,575.08
	TOTAL	\$146,316.71

## **INHERITANCE TAX FUND**

Gary Braun Elec., Inc.	Sv.	\$1,746.89
Kearney Co/Buffalo Co. CASA Prog.	Annual Fdg	10,000.00
	TOTAL	\$11,746.89

## **911 WIRELESS SERVICE FUND**

CenturyLink	Sv.	\$258.18
	TOTAL	\$258.18

## **NOXIOUS WEED FUND**

Kearney Co. Payroll	June 2016	\$2,787.92
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Carquest	Su.	68.13
City of Minden	Ut.	79.48
Minden Hdwe.	Su.	5.98
NE Intergovernmental Risk Mgmt. Assoc.	Ins.	2,911.00
NE Weed Control Assoc.	Su.	35.00
Richard Nelson	Prior Serv.	10.00
State of NE Dept. of Rev. – Motor Fuels Div.	2 <sup>nd</sup> Qtr	20.00
	TOTAL	\$5,947.51

## **COMMUNICATIONS FUND**

Kearney Co. Payroll	June 2016	\$17,239.74
A T & T	Sv.	6.06
CenturyLink	Sv.	81.53



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City of Minden t	Sv.	111.43
DAS State Acctg. Central Finance	Teletype	448.00
Hometown Leasing	Lease	123.45
NE Intergovernmental Risk Mgmt. Assoc.	Ins.	<u>3,465.00</u>
	TOTAL	\$21,475.21